



9500000319

WINTER HAVEN, FLORIDA 33900
PHONE (813) 899-6499 / FAX (813) 895-8000

REPLY TO:
P.O. Box 6498
WINTER HAVEN, FLORIDA 33903-0498

Member Florida Bar
Admitted in Florida and Colorado

January 10, 1995

900001386259
-01/23/95--01003--015
*****70.00 *****70.00

VOID
500001379815
-01/13/95--01003--006
*****70.00 *****70.00

Secretary of State
Division of Corporations
Registration of Foreign Corporation
P. O. Box 6327
Tallahassee, Florida 32314

W95-1010

Re: Ontario Limited Company
Application for Authorization to Transact Business

Dear Sir:

Enclosed please find Ontario Limited Company's Application for Authorization to Transact Business in Florida. Attached to the form is a Certificate of Status issued by the Ontario Controller of Records.

Also enclosed is a check in the amount of \$70.00.

Please feel free to give me a call if you have any questions.

Very truly yours,

ROBERT J. STAMBAUGH

RJS/lis
enclosures

cc: Mr. Peter Van Den Eynde

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. 481967 Ontario Ltd. Company
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Ontario Canada
(State or country under the law of which it is incorporated)
- 3. June 3, 1981 (Date of Incorporation) 4. Perpetuity (Duration)
- 5. 82362823
(Federal Employer Identification number, if applicable)
- 6. 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
- 7. 481967 Ontario Ltd. 829 Norwest Rd. #916 Kingston Ontario K7P 2N3 Canada
(Current mailing address)

8. Ownership of Townhouse
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: Miss Mary Debrabandere 565 Avenue Rd. Toronto M4V 2J9 Canada
Address: _____

Director: _____
Address: _____

B. Officers:

President: Peter Van Den Eynde 3175 Country Club Court Kennesaw Ga 30144
Address: _____

Vice President: Anita Van Den Eynde (name as above.)
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ^{ROBERT J. STAMBAUGH} Sharit, Bunn, Chilton & Holden
Office Address: 99 Sixth St. S.W. Winter Haven Florida 33883 9498
_____, Florida _____ Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: *Robert J. Stambaugh*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. *Peter Van Den Eynde*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Peter Van Den Eynde President
(Name and capacity of person signing application)



Ontario

Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

Registration Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Division des Enregistrements
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

4 8 1 9 6 7 O N T A R I O L I M I T E D

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

0 0 0 4 8 1 9 6 7

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

J U N E 0 3 J U I N , 1 9 8 1

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

D E C E M B E R 1 4 D E C E M B R E , 1 9 9 4



Assistant

Controller of Records
Contrôleur des dossiers